



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012
Tuesday, January 18, 2011
1:00 PM**

Present: Supervisor Ridley-Thomas, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: Supervisor Molina

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Pastor Bill Manning, Coordinator of Senior Ministry, Shadow Hills Presbyterian Church, Sunland (5).

Pledge of Allegiance led by Armand Assayag, Member, Disabled American Veterans, Redondo Beach (4).

I. PRESENTATIONS/SET MATTERS

Presentation of scroll to the organizers of the 26th Annual Los Angeles Kingdom Day Parade, held January 17, 2011, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to Wayne Rew, Regional Planning Commissioner, in recognition of his ten years of dedicated service to the residents of the Fourth Supervisorial District, as arranged by Supervisor Knabe.

Presentation of certificates to 21 special young women selected to receive supplemental educational scholarships sponsored by the Los Angeles County Commission for Women's 12th Annual LA County Run for Health Run/Walk, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (11-0003)

S-1. 11:00 a.m.

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors and report on the status of the 1115 Waiver:

Report by the Director of Health Services on the financial status of the Department, to include a regular report on the status of the Department's planning activities, and a report on the status of the 1115 Waiver. (08-1665)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued two weeks to February 1, 2011.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Video](#)
[Report](#)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, JANUARY 18, 2011
1:00 P.M.**

- 1-D.** Recommendation: Authorize the Executive Director to execute a contract for Loan Guarantee Assistance and Economic Development Initiative (EDI) grant agreements with the U.S. Department of Housing and Urban Development (HUD), and all related documents, and to take all HUD-required actions on behalf of the County to receive a Section 108 Loan Guarantee of approximately \$1,000,000 and a companion EDI grant of approximately \$1,000,000, to provide financing for the Florence Parking Lot, an approximately 19,748 sq ft surface parking facility to be located on the corner of Florence Avenue and Maie Avenue in the one-mile buffer zone of the Federally designated Empowerment Zone (2); authorize the Executive Director to execute any future amendments to the Section 108 Contract for Loan Guarantee Assistance and related documents; take all HUD-required actions to modify loan conditions and interim and permanent financing; execute all related documents to participate in HUD's public offering of notes; authorize the Executive Director to accept from the County any Section 108 Loan Guarantee and EDI grant funds awarded by HUD for the development of the Florence Parking Lot; negotiate, execute, and if necessary amend or terminate an option agreement and any related documents to purchase the Florence Parking Lot; and find that the actions are exempt from the California Environmental Quality Act. (Relates to Agenda No. 16) (11-0331)

Antonia Ramirez addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

- 2-D.** Recommendation: Acting as a Responsible Agency for the Potrero Heights Park Project, certify that the Board of Commissioners has independently considered the Environmental Assessment/Mitigated Negative Declaration (EA/MND) prepared by the Commission and approved by the County as Lead Agency, and has reached its own conclusions regarding the environmental effects of the Project which will add approximately 3,000 sq ft to the Potrero Heights Park Community and Senior Center (Center), located at 8051 Arroyo Dr., in the City of Montebello (1); find that the mitigation measures identified in the EA/MND are adequate to avoid or reduce potential environmental impacts to below significant levels; approve and authorize the Executive Director to execute, amend, or if necessary, terminate the contract and all related documents with Acon Development, Inc., the lowest responsive, responsible bidder, for the Center using \$1,864,874 in First Supervisorial District Capital Project and Community Development Block Grant funds included in the Commission's approved Fiscal Year 2010-2011 budget; and authorize the Executive Director to approve contract change orders not to exceed \$466,218 for unforeseen project costs, using the same source of funds. (11-0319)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, JANUARY 18, 2011
1:00 P.M.**

- 1-P.** Recommendation: Approve the revised plan of expenditure for the Department of Parks and Recreation to reallocate \$102,590.64 of Specified Project funds of the Los Angeles County Safe Neighborhood Parks Proposition of 1992 (Proposition 1992) from the cancelled Alondra Park Gymnasium Project to the Martin Luther King Junior Fitness Garden Project to build a 0.26 acre park, adjacent to the new County South Health Center at the corner of East 120th Street and Wilmington Avenue in the City of Los Angeles (2); and approve the alternative plan for expenditure for the Department of Parks and Recreation to reallocate \$772,409.36 in Los Angeles County Safe Neighborhood Parks Proposition of 1996 (Proposition 1996), from the cancelled Alondra Park Gymnasium Project to the Martin Luther King Junior Fitness Garden Project, allocated under the following sections: **(Regional Park and Open Space)** (Relates to Agenda No. 18)

\$300,000 under Section (3), Subsection (a), Paragraph (1), Subparagraph (H);

\$25,000 under Section (3), Subsection (a), Paragraph (1), Subparagraph (K);

\$50,000 under Section (3), Subsection (a), Paragraph (1), Subparagraph (U);

\$291,604 under Section (3), Subsection (a), Paragraph (1), Subparagraph (UU);

\$105,805.36 under Section (3), Subsection (a), Paragraph (1), Subparagraph (ZZ); and

Also, transfer the remaining \$3,555,780.14, available for reallocation to other projects, from the cancelled Alondra Park Gymnasium project as follows:

\$268,368.14 in Proposition of 1992 and Proposition of 1996 funding will be transferred to the Various Second District Parks Acquisition and Development placeholder grant; and

\$3,287,412 in County Excess Funds available to the Second Supervisorial District will become available for reallocation to other projects; and

Authorize the Director of Parks and Recreation, in his capacity as Director of the Los Angeles County Regional Park and Open Space District, to award a grant and grant amendment when applicable conditions have been met; and to administer the grant as of the date of award and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects.
(11-0315)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried (Supervisor Molina being absent), this item was continued two weeks to February 1, 2011.

Later in the meeting, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, unanimously carried (Supervisors Molina and Knabe being absent), the Board reconsidered the foregoing motion.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 2 - Supervisor Molina and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

III. BOARD OF SUPERVISORS 1 - 9

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Knabe

Robert E. Bush+, Los Angeles County Capital Asset Leasing Corporation (LAC-CAL)

David Oster+, Developmental Disabilities Board (Area 10-Los Angeles); also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Antonovich

CeCelia H. Jake+, Real Estate Management Commission

In Lieu of Election

Richard Lee Campbell+, and Ruth A. Michael+, Antelope Valley Resource Conservation District (11-0381)

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Video](#)

2. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Los Angeles County Legislative Advocates in Washington, D.C. and County departments to take immediate and necessary action to preserve the Affordable Care Act of 2010, especially those provisions extending affordable health coverage and benefits to uninsured and underinsured residents who must rely on the County's health care delivery system. (Continued from meeting of 1-11-11) (11-0359)

Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued one week to January 25, 2011.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Memo](#)
[Video](#)

3. Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to \$100 and the parking fee to \$5; also waive the parking fees for the set-up crew on January 28, 2011, and the gross receipts fee in the amount of \$825, excluding the cost of liability insurance, at Dockweiler Beach for the Pepperdine University's 1st Annual C.O.A.S.T.A.L. 5K & 10K Walk/Run event, to be held on January 29, 2011. (11-0383)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Knabe](#)

4. Recommendation as submitted by Supervisor Antonovich: As authorized by Government Code Section 26227, find that the Pasadena Enterprise Center (PEC) provides a public service through its programs that benefit local communities and the County; instruct the Chief Executive Officer to negotiate an amendment to the Promissory Note with PEC to increase the monthly payments of principal and interest from \$2,720.00 to \$2,793.96 for 30 years until May 1, 2039, to correct the Promissory Note Schedule; and (Continued from meeting of 1-4-11)

Instruct the Chief Executive Officer to amend the Equity Position Agreement (Agreement) currently in place to include a provision stating that at all times and under all conditions, the property located at 1015 North Lake Avenue, Pasadena (5) (Property) shall be continuously operated by a government agency or a nonprofit community service organization providing social programs that benefit the community. In the event that the Property is sold, the County shall be entitled to 10% of the gross sale proceeds. Additionally, the Agreement will be amended to include a provision that states that PEC agrees to pay the County 10% of any net cash flow received by PEC from time to time during the term of the Promissory Note from the rental of space at the Property to tenants who do not qualify for assistance under PEC's small business incubator program; to the extent that such tenancy exceeds 75% of the rentable space;

Instruct the Chief Executive Officer to waive the past due monthly installment payments and late fees owed by PEC for the Property in an amount not to exceed \$19,000; and

Instruct the Executive Officer of the Board to execute the amendment to the Promissory Note and the revised Equity Position Agreement upon presentation by the Chief Executive Officer and approval as to form by County Counsel. (11-0151)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection (Supervisor Molina being absent), this item was referred back to Supervisor Antonovich's office.

Attachments: [Motion by Supervisor Antonovich](#)

5. Recommendation as submitted by Supervisor Antonovich: Direct the Director of Public Works to:

Establish a working group with community representatives to provide input to Los Angeles County Flood Control District (LACFCD) during the implementation of the Final Revegetation/Mitigation Plan to include public access to the lower Santa Anita Sediment Placement Site (SPS) that meets California Department of Fish and Game (DFG) project mitigation requirements;

Set aside \$650,000 of LACFCD funds for the creation of an on-site oak woodland habitat (revegetation/mitigation plan) reviewed and approved by DFG for the lower Santa Anita SPS. The on-site oak woodland habitat is to be implemented immediately following project completion; and

As part of the LACFCD's regional sediment management planning effort and plan update, investigate alternative methods for sediment and debris disposal from LACFCD facilities and create a regional stakeholder task force to assist in developing and vetting alternatives.
(11-0382)

Laurie Gould, Camron Stone, Glen Owens and David Czamanske addressed the Board.

During the discussion, Supervisor Antonovich made an amendment to: specify that the debris disposal is for this watershed only; include native plant restoration in the plan; specify that no defoliants be used; and include environmental community representative input in the planning.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved as amended.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)
[Video](#)

6. Recommendation as submitted by Supervisor Antonovich: Proclaim January 2011 as "Cervical Health Awareness Month" throughout Los Angeles County, in recognition of the many activities to increase awareness that cervical cancer is preventable with vaccination prior to exposure to Human Papillomavirus and routine screening exams that lead to its early detection and treatment; and encourage all County departments to provide educational activities for department staff, and to coordinate and participate in community outreach and screening activities during January 2011. (11-0386)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)

7. Recommendation as submitted by Supervisor Antonovich: Waive the \$20 parking fee for 300 vehicles, excluding the cost of liability insurance, at the Music Center Garage for the 6th Youth Re-entry Summit sponsored by the Commission on Human Relations and the Department of Community and Senior Services, to be held at the Cathedral of Our Lady of the Angels on February 16, 2011. (11-0388)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)

8. Recommendation as submitted by Supervisor Antonovich: Appoint Millie Jones as an alternate on the San Fernando Valley Council of Government's Board of Directors. (11-0385)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)

9. Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for the Arts Commission; Assessor; Bonita Unified School District; Central Basin Municipal Water District; Charter Oak Unified School District; Covina Valley Unified School District; Culver City Unified School District; Horizons Plan Administrative Committee; Internal Services Department; LACERA; Department of Mental Health, Pension Savings Plan Administrative Committee, Department of Regional Planning, and Termination Pay Pick Up Plan Administrative Committee, to be effective the day following Board approval. (11-0362)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 10 - 40**Chief Executive Office**

10. Recommendation: Authorize the Chief Executive Officer and the Chief Information Officer to utilize \$2,808,000 in Information Technology Funds to support the implementation of three Countywide information technology projects to improve operations and provide operational efficiencies; and approve execution of a series of work orders not to exceed \$839,000 for consulting services under the Master Services Agreement with EMC Documentum to assist in the establishment of the Central Enterprise Content Management Infrastructure Project. **(Chief Executive Office and Chief Information Office)** (Continued from meeting of 1-4-11) (11-0152)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

11. Recommendation: Approve and instruct the Mayor to sign a five-year lease amendment with Z-7 Properties, LTD, for the Departments of Community and Senior Services and Mental Health to continue occupancy of 16,180 sq ft of office space and 30 parking spaces at 14112 South Kingsley Drive, Gardena (2), at an annual rental cost of \$203,868, with the Department of Community and Senior Services at 100% Net County Cost and the Department of Mental Health funded by State and Federal revenue; authorize the Chief Executive Officer and the Directors of Community and Senior Services and Mental Health to implement the project, effective upon Board approval; and find that the proposed lease amendment is exempt from the California Environmental Quality Act. (11-0328)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 75314, Supplement 1

12. Recommendation: Support the community-based effort to renew the Arts District Property and Business Improvement District (District) in the City of Los Angeles (1), to provide enhanced services and activities, including public safety, maintenance, communications, and marketing programs. If the renewal of the District is successful they will have a five-year term commencing January 1, 2012, at a total initial annual cost of \$12,493; and authorize the Chief Executive Officer to submit a petition in support of renewing the District and the assessments for the properties, and cast any subsequent ballots in support of the property assessments, funded by 91% State and Federal subvention and 9% Net County Cost. (11-0361)

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

13. Recommendation: Approve introduction of an ordinance deleting two non-represented classifications in the Department of Public Works and implementing results of classification studies in the Departments of Children and Family Services, Health Services, Probation, Public Works, and the Sheriff. (Relates to Agenda No. 41) (11-0278)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

14. Recommendation: Approve introduction of an ordinance to reclassify 52 positions in the Departments of Health Services and Mental Health as part of the ongoing implementation of the Countywide Information Technology Occupational Study and to implement the recommendation of a single position classification study in the Internal Services Department. (Relates to Agenda No. 42) (11-0353)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Health and Mental Health Services

15. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute three consultant services agreements with Hathaway-Sycamores Child and Family Services, Special Service for Groups, and Latino Behavioral Health Institute, at a total contract amount for each agreement of \$220,000, to develop and implement a mental health training and outreach program for six "Promotores de Salud" to perform specialized mental health work with the Latino Under-Represented Ethnic Populations in Service Areas IV and VI, fully-funded with Mental Health Services Act Community Services and Support funds, effective upon Board approval through December 31, 2012; authorize the Director to prepare and execute future amendments to the agreements provided that the County's total payments under the agreements for each Fiscal Year do not exceed an increase of 20% from the applicable Board-approved total contract amount and any such increase is used to provide additional services or reflect program or Board policy changes; and the parties may, by written amendment, mutually agree to reduce programs, services or extend the term of the agreements. (Department of Mental Health) (11-0314)

Antonia Ramirez addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

Community Services and Capital Programs

16. Recommendation: Approve the submission of an application to the U.S. Department of Housing and Urban Development (HUD) for a Section 108 Loan Guarantee of approximately \$1,000,000 and a companion Economic Development Initiative (EDI) grant of approximately \$1,000,000, to provide financing for the Florence Parking Lot, an approximately 19,748 sq. ft. surface parking facility to be located on the corner of Florence Avenue and Maie Avenue in the one-mile buffer zone of the Federally designated Empowerment Zone (2); designate the Community Development Commission (Commission) to act as the agent for the submission, execution, and implementation of the Section 108 Loan Guarantee and EDI grant application to HUD, and for any other HUD-required actions necessary to complete the application for the Florence Parking Lot project (Project); approve the transfer of any Section 108 Loan Guarantee and EDI grant funds awarded by HUD to the Commission to provide financing for the Project; and find that the actions are exempt from the California Environmental Quality Act. **(Community Development Commission)** (Relates to Agenda No. 1-D) (11-0329)

Antonia Ramirez addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

17. Recommendation: Find that the additional park maintenance services continues to be performed more economically by an independent contractor and remains cost effective; authorize the Director of Parks and Recreation to execute an amendment to the El Cariso Community Regional Park Maintenance Services Contract with Rich Meier's Landscaping, Inc. to include the Sierra Youth Sports Fields, located at 38110 Crown Valley Road, Acton (5), to increase the scope of services annually from \$190,905 to \$254,199, effective upon execution of the amendment by both parties; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) (11-0311)**

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

18. Recommendation: Approve the Revised Plan of Expenditure to reallocate \$102,590.64 of County Specified Funds, allocated under the Safe Neighborhood Parks Proposition of 1992 (Proposition 1992), from the cancelled Alondra Park Gymnasium Project to the Martin Luther King Junior Fitness Garden Project; approve the Alternative Plan for Expenditure to reallocate \$772,409.36 of County Specified Funds, allocated under the Safe Neighborhood Parks Proposition of 1996 (Proposition 1996), from the cancelled Alondra Park Gymnasium Project to the Martin Luther King Junior Fitness Garden Project (2); find that the actions are exempt from the California Environmental Quality Act; and **(Department of Parks and Recreation** (Relates to Agenda No. 1-P)

Approve the reallocation of \$268,368.14 of County Per Parcel and Specified Funds, allocated under the Propositions 1992 and 1996, from the cancelled Alondra Park Gymnasium Project to the Second Supervisorial District's Various Acquisition and Development Placeholder Grant for future projects; and

Authorize the Director of Parks and Recreation to accept the funds, to conduct all negotiations, and to submit all documents, including, but not limited to, the project application, amendments, and payment requests, which may be necessary for the completion of the Project. (11-0317)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried (Supervisor Molina being absent), this item was continued two weeks to February 1, 2011.

Later in the meeting, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, unanimously carried (Supervisors Molina and Knabe being absent), the Board reconsidered the foregoing motion.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 2 - Supervisor Molina and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

19. Recommendation: Approve the continuation of the Hollywood Bowl Park-and-Ride and Shuttle Program to provide bus service from park-and-ride lots and shuttle lots to the Hollywood Bowl for the 2011 Hollywood Bowl Summer Season at an estimated cost of \$2,205,000, with the County's net share of the cost estimated to be \$758,000. Authorize the Director of Public Works to negotiate and award contracts to independent bus operators and negotiate and execute the necessary agreements with various municipal bus operators to provide service for the park-and-ride lots; and execute an agreement with the Los Angeles Philharmonic Association to fund \$105,000 of the shuttle service costs for the nearby shuttle lots and to provide buses for the distant park-and-ride lots in the event a contracted bus operator fails to deliver service. The cost of the Hollywood Bowl Park-and-Ride and Shuttle Program will be offset by \$600,000 in anticipated farebox revenue, \$847,000 in funding from the Los Angeles County Metropolitan Transportation Authority, and the County's net cost share of \$758,000, which will be financed with the Top-of-Pot allocation of the County's Proposition A Local Return Transit Program; and find that this activity is exempt from the California Environmental Quality Act. **(Department of Public Works)** (Continued from meeting of 1-11-11) (11-0206)

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

- 20.** Recommendation: Acting as the Governing Body of the Marina del Rey Water System (System) (4), find that the purpose of adjustments to the water rates shown in the Rules and Regulations of the System are to meet the operating expenses necessary to maintain service within existing service areas; adopt a resolution adjusting the water rates to offset cost increases due to inflation and the cost of purchasing wholesale water for the System; authorize the Director of Public Works to amend the Rules and Regulations of the System to implement the increase 30 days after adjustment notices are sent to customers; and find that the adjustments to the water rates are exempt from the California Environmental Quality Act (**Department of Public Works**) (Continued from the meeting of 1-11-11, portion of Agenda No. 20) (11-0384)
- Arnold Sachs addressed the Board.**

Daniel Lafferty, Principal Engineer, Los Angeles County Waterworks District, responded to questions posed by the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

21. Recommendation: Approve and instruct the Mayor to sign the cooperative agreement between the County and the State of California, acting by and through the State of California Department of Transportation (Caltrans), providing for the County to finance the entire cost of the State Route 60 at Eastbound Atlantic Boulevard Off-ramp Landscape Improvement Project in the City of Monterey Park (1), to maintain the newly constructed facilities by Caltrans, with financing included in the First Supervisorial District's Road Construction program in the Fiscal Year 2010-11 Road Fund Budget, with the County's cost obligation not to exceed \$350,000. **(Department of Public Works)** (11-0310)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 77465

- 22.** Recommendation: Approve and instruct the Mayor to sign the cooperative agreement between the County and the City of Pomona (City) (1 and 5) to provide financing and delegation of responsibilities for a pavement resurfacing project on South Campus Drive from Temple Avenue to Ridgeway Street being administered by the City; and authorize the Director of Public Works to approve up to 10% of the County's estimated jurisdictional share equal to \$39,200 for any unforeseen items that may occur, with the County's maximum contribution of \$336,759.74, with funding included in the Fifth Supervisorial District's Road Construction Program in the Fiscal Year 2010-11 Proposition C Local Return Fund Budget; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-0312)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 77466

- 23.** Recommendation: Acting as the Governing Body of the County Flood Control District (District), find that the 40-year agreement for recreational purposes along the east side of the Los Angeles River between Osgood and Market Streets for the DeForest Wetlands Project in the City of Long Beach (City) (4) is commensurate with and will not interfere or be inconsistent with the primary use and purpose of the property and adjacent facilities by the District; authorize the Director of Public Works, as Chief Engineer, to execute a 40-year agreement between the District and the City for use of certain properties along the east side of the Los Angeles River, excluding the open channel, between Osgood and Market Streets for recreational purposes; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works) (11-0260)**

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

- 24.** Recommendation: Acting as the Governing Bodies of Los Angeles County, the County Public Library District, the Consolidated Fire Protection District, and the Waterworks District No. 40, Antelope Valley, adopt a Joint Resolution approving and accepting the negotiated exchange of property tax revenue resulting from Annexation 40-139 (4-202), Local Agency Formation Commission Designation 2009-15, to the County Waterworks District No. 40, Antelope Valley; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-0256)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 25.** Recommendation: Adopt a resolution confirming the formation of the Newhall Ranch Sanitation District of Los Angeles County (5) which is necessary to provide sewer services to the area and to develop and maintain a water reclamation plant as specified in the Newhall Ranch Specific Plan.

(Department of Public Works) (11-0259)

Cam Noltemeyer, Lynne Plambeck and Mark Dillon addressed the Board.

Steve Burger, Principal Engineer, Department of Public Works, and Tom Le Brun, Departmental Engineer, Sanitation Districts, responded to questions posed by the Board.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

Administrative Memo

During the discussion of item 25, Supervisor Antonovich requested the Director of Public Works to review the points made by Lynne Plambeck, Cam Noltemeyer, and Mark Dillon, and report back to the Board. (11-0529)

Attachments: [Administrative Memo](#)
[Report](#)

26. Recommendation: Find that the Zuma Ridge Trail southwest of Camino Tranquil (easement) in the unincorporated community of Agoura Hills (3) has not been used for the purpose for which it was dedicated or acquired for five consecutive years immediately preceding the proposed vacation and that it may, therefore, be vacated pursuant to the California Streets and Highways Code; find that the easement is not useful as a nonmotorized transportation facility; adopt a resolution of Summary Vacation; authorize the Department of Public Works to record the certified original resolution with the Registrar Recorder/County Clerk; and find that the action is exempt from the California Environmental Quality Act. **(Department of Public Works) (11-0257)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

27. Recommendation: Adopt and advertise plans and specifications for the Franklin D. Roosevelt County Park Americans with Disabilities Act Improvements Project, Specs. 7058, Capital Project No. 87075, located at 7600 Graham Ave., Los Angeles (1), at an estimated construction cost of \$240,000; set February 22, 2011, for bid opening; authorize the Director of Public Works to execute a Consultant Services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for a fee not to exceed \$1,000; and authorize the Director to award and execute the construction contract with the lowest responsive and responsible bidder. **(Department of Public Works) (11-0316)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

28. Recommendation: Find that the requested changes in work will have no significant effect on the environment and approve the changes and increased contract amounts for the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0013735 - La Alameda Avenue, construction of asphalt concrete pavement on base material, curb and gutter, sidewalk, and driveways, in the unincorporated community of La Rambla (4), for changes related to variations in bid quantities, with an increase in the contract amount of \$21,195.71, being performed by Bannaoun Engineers Constructors;

Project ID No. RDC0014883 - Sacramento Street, resurfacing of roadway pavement; reconstruction of curb and gutter, sidewalk, driveways, and curb ramps; construction of storm water treatment swales, in the unincorporated community of Altadena (5), for changes related to variations in bid quantities, with an increase in the contract amount of \$13,925.50, being performed by Pave West, Inc.; and

Project ID No. RDC0014950 - La Cienega Boulevard/Slauson Avenue Interchange Improvements, construction of reinforced concrete retaining walls, concrete barriers, steel piles, timber lagging, and asphalt concrete pavement on base material and installation of traffic signals, in the unincorporated community of Ladera Heights (2), for a change related to installing an additional changeable message sign, with an increase in the contract amount of \$15,200, being performed by Scrimsher Construction Development, Inc. (11-0255)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Public Safety

29. Recommendation: Authorize the District Attorney to accept first year grant funds from the California Emergency Management Agency (Cal EMA) in the amount of \$125,000 for the Underserved Victim Advocacy and Outreach Program. The total cost is \$156,250 for the period of October 1, 2010 to September 30, 2011, inclusive of a 20% match by the District Attorney in the amount of \$31,250; also authorize the District Attorney to accept and execute the Grant Award agreement; serve as project director for the program; and submit any subsequent applications for funding, amendments, modifications, and/or extensions to the Cal EMA grant documents that do not increase the Net County Cost of the program; and approve the Budget appropriation in the amount of \$125,000 which supplements the salaries and employee benefits appropriation in the District Attorney's Office's 2010-11 Budget. **(District Attorney) 4-VOTES** (11-0313)

Antonia Ramirez addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

30. Recommendation: Authorize the District Attorney to complete the grant application process with the California Emergency Management Agency (Cal EMA) for Project Safe Neighborhood - Gun Resource Prosecutor grant funds for the period of October 1, 2010 to September 30, 2011, in the amount of \$20,000, with no required match; and upon award of grant funding authorize the District Attorney to serve as the Project Director, and approve any subsequent amendments, modifications, and/or extensions to the grant documents that do not increase the Net County Cost of the Program; and instruct the Mayor to sign the Certification of Assurance of Compliance Form required to complete the grant application. **(District Attorney)** (11-0330)

Antonia Ramirez addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

31. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), accept \$78,000 in grant funding from the California Department of Boating and Waterways for the purpose of purchasing equipment for the District's Lifeguard Rescue Boat Operations; authorize the Fire Chief to execute all grant agreements, future amendments, modifications, extensions, and augmentations, as required by the California Department of Boating and Waterways that are associated with the administration and management of the grant; and approve an appropriation adjustment to recognize \$78,000 in grant funding for Fiscal Year 2010-11 in the District's Lifeguard Budget Unit's Services and Supplies appropriation. **(Fire Department) 4-VOTES** (11-0320)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 32.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve an appropriation adjustment for Fiscal Year 2010-11 to transfer \$10 million (\$9.3 million to Services and Supplies and \$700,000 to Capital Assets) from the District's Designation for Infrastructure Growth to the District's Special Services budget unit, for the replacement of legacy mobile digital terminals in fire apparatus and fire stations and upgrading its Ultra High Frequency Mobile Data System infrastructure. **(Fire Department) 4-VOTES (11-0332)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 33.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve and instruct the Mayor to sign a contract with Alaco Ladder Company, to provide maintenance and repair services for the District's wooden ground ladders at a total cost not to exceed \$150,000 annually and a total expenditure of \$825,000, for a three-year term with two one-year extensions, and six month-to-month extensions, a request for Cost of Living Adjustments for multi-year service contracts will be applicable after the initial three year contract; authorize the Fire Chief to amend, suspend, and/or terminate the contract, if deemed necessary; and, find that the agreement is exempt from the California Environmental Quality Act. **(Fire Department) (11-0318)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 77464

34. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, adopt a resolution declaring hazardous brush, dry grass, noxious or dangerous weeds, rubbish, and combustible growth or flammable vegetation, to include native and ornamental vegetation, on designated properties as public nuisances and establishing the dates and times for Hearing of Protests by the Weed Abatement and Brush Clearance Referees, and set March 22, 2011, for hearing for a Weed Abatement and Brush Clearance program. **(Fire Department and Agricultural Commissioner/Weights and Measures)** (11-0321)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

35. Recommendation: Approve and authorize the Chief Probation Officer and the District Attorney to execute and enter into a Professional Services Agreement (PSA) with the City of Los Angeles in the amount of \$310,986, for continued participation in the Community Law Enforcement And Recovery (CLEAR) Program, a multi-agency gang intervention project provided by the Probation Department in the amount of \$113,330 and the District Attorney's Office in the amount of \$197,656, at one CLEAR site located at 77th Florence/Graham for the period of July 1, 2010 through February 28, 2012, funded from the Fiscal Year 2009 Recovery Act Justice Assistance Grant; and authorize the Chief Probation Officer and the District Attorney to enter into the CLEAR program; serve as Project Directors for their respective CLEAR Programs; and approve any subsequent amendments, modifications, and/or extensions of the PSA that do not increase the Net County Cost of the program. **(Probation Department and District Attorney)** (Continued from meetings of 1-4-11 and 1-11-11) (11-0158)

Supervisor Antonovich made a motion to amend the Chief Probation Officer and District Attorney's joint recommendation to direct the Chief Executive Officer to reiterate the Board's previous concerns to the District Attorney and the Chief Probation Officer and request the Departments to provide the level of services to the City of Los Angeles that is commensurate with the level of funding provided.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved as amended.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Motion by Supervisor Antonovich](#)
[Video](#)

- 36.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$20,045.96. **(Sheriff's Department)** (11-0288)

Antonia Ramirez addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

Miscellaneous Communications

- 37.** Request from the Arcadia Unified School District to call a Board of Education Member Election for April 19, 2011, and to set forth the specifications of the election order. (11-0387)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the District's request, provided that the District pays all related costs.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

38. Request from the City of Los Angeles to render specified services relating to the conduct of the City's Primary Nominating Election, to be held on March 8, 2011 and the City's General Municipal Election, to be held on May 17, 2011. (11-0309)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

39. Request from the City of Redondo Beach to render specified services relating to the consolidation of a General Municipal Election with the election of members to the Board of Education of the Redondo Beach Unified School District, to be held on March 8, 2011. (11-0286)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Ordinance for Adoption

40. Ordinance for adoption amending the County Code, Title 6 - Salaries, adding and establishing the salaries of two unclassified classifications; deleting four non-represented classification; changing the titles of two non-represented classifications; and adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the Departments of Agricultural Commissioner/Weights and Measures, Animal Care and Control, Assessor, Auditor-Controller, Beaches and Harbors, Chief Executive Office, Children and Family Services, Community and Senior Services, District Attorney, Fire, Health Services, Internal Services, Mental Health, Parks and Recreation, Probation, Public Defender, Public Health, Public Social Services, Public Works, Registrar-Recorder/County Clerk, Sheriff, and Treasurer and Tax Collector. (Continued from meeting of 1-4-11) (10-3007)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2011-0003 entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and changing of certain classifications and number of ordinance positions in various departments as a result of the budget process for FY 2010-2011." This ordinance shall take effect January 18, 2011.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Ordinance](#)
[Certified Ordinance](#)

V. ORDINANCES FOR INTRODUCTION 41 - 42

- 41.** Ordinance for introduction amending the County Code, Title 6 -Salaries, by deleting two non-represented employee classifications; and adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the Departments of Children and Family Services, Health Services, Probation, Public Works, and the Sheriff. (Relates to Agenda No. 13) (11-0279)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, “An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and/or changing of certain classifications and number of ordinance positions in various departments to implement the findings of classification studies.”

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Ordinance](#)

- 42.** Ordinance for introduction amending the County Code, Title 6 - Salaries, adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the Departments of Health Services, Internal Services, and Mental Health. (Relates to Agenda No. 14) (11-0335)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, “An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and/or changing of certain classifications and number of ordinance positions in various departments to implement the findings of classification studies.”

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Ordinance](#)

VI. DISCUSSION ITEMS 43 - 44

- 43.** Report by the Chief Executive Officer, in coordination with the Public Defender and Alternate Public Defender, regarding the Professional Appointee Court Expenditures (PACE) System and whether creating a panel of Family Law lawyers will reduce costs. (Continued from meetings of 9-28-10, 10-12-10, 10-19-10 and 12-14-10) (10-2138)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued two weeks to February 1, 2011.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

- 44.** Consideration of the Chief Executive Officer's report regarding negotiations with L.A. Care, as requested at the meeting of April 13, 2010, and in conjunction with the Director of Health Services, the Department of Health Services ambulatory care restructuring plan. (10-0788)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued two weeks to February 1, 2011.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Report](#)

VII. MISCELLANEOUS**45. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**

- 45-A.** Recommendation: Terminate for default the two contracts with MBM Professional Janitorial Services for custodial services at 13 library facilities, and for custodial services at the Public Library Headquarters facility (1, 4 and 5), due to a material breach of contract, effective upon Board approval; approve and authorize the County Librarian to: **(Department of Public Library)**

Execute an amendment to the contract previously awarded to Diamond Contract Services, Inc., under the terms and conditions of such contract, to add the Public Library Headquarters facility to the contract on a month-to-month basis, for a period not to exceed twelve-months, or until a contract is awarded to a new contractor, whichever is earlier; and to increase the annual contract amount not to exceed \$110,000, including unanticipated costs which shall not exceed 10% of the annual contractor's fee;

Execute an amendment to the contract previously awarded to Diamond Contract Services, Inc. under the terms and conditions of such contract, to add 13 libraries on a month-to-month basis, for a period not to exceed 12 months, or until a contract is awarded to a new contractor, whichever is earlier, and to increase the annual contract amount not to exceed \$382,000, including unanticipated costs which shall not exceed 10% of the annual contractor's fee; and

Determine the excess costs incurred by the County to procure replacement custodial services similar to the terminated services, and exercise the County's right to pursue all contractual remedies of the terminated contracts. (11-0437)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 46. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 46-A.** Recommendation as submitted by Supervisor Yaroslavsky: Direct the Director of Mental Health and request the Sheriff to report back to the Board within 60 days on a plan for enhanced violence prevention services to public and private educational institutions throughout Los Angeles County. This plan should also address strategies for identifying and accessing additional school violence prevention funding for collaborative programs involving mental health, law enforcement and educational institutions. (11-0467)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Yaroslavsky](#)
[Report](#)
[Video](#)

- 46-B.** Recommendation as submitted by Supervisor Antonovich: Instruct the Executive Officer of the Board to place an A-item on the Board's weekly agenda to provide an opportunity to discuss the State Budget and its impact on Los Angeles County. (11-0464)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection (Supervisor Molina being absent), this item was approved.

Attachments: [Video](#)

Public Comment 48

48. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Mary Aschenbrener, Alfred Cota-Moch, Harold Fuller, Ron Miller, Eric Preven, Ruth Preven, Fred Raimondi, Antonia Ramirez, Arnold Sachs and Georgia Young addressed the Board. (11-0470)

Attachments: [Video](#)

Administrative Memo

Supervisor Antonovich requested the Chief Executive Officer to provide a report on a Wall Street Journal article relating to a bankruptcy exit plan being submitted to a federal judge this week by the City of Vallejo. (11-0528)

Attachments: [Administrative Memo](#)
[Report](#)

Adjournments 49

49. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Ridley-Thomas

Wendell Spates

Ronald Mock Tong

Supervisor Yaroslavsky and All Members of the Board

Sargent Shriver

Supervisors Knabe and Antonovich

Rodney Daggett, Jr.

Supervisor Knabe

Deisi Alaez

Frank C. Blair, Jr.

Captain William Eaton

Peggy Reep

Bonnie Solomon

Surindar Paul Toor

Supervisor Antonovich and All Members of the Board

David Nelson

Supervisor Antonovich

Daryl Timmons Bryant

Vicki De Vita

Susan Frank

Bruce P. Hillam

Holman "Ace" Hudson

William "Bill" Joyner

Linda Kirk

Linda Mayer

Sheila McCarthy, Sr.

Kenneth Hamilton Patton

Alan Dennis Pekrul

Donald M. Smith (11-0465)

IX. CLOSED SESSION MATTERS FOR JANUARY 18, 2011**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Hazel Solis v. County of Los Angeles, United States District Court Case No.
CV 08 08157

This litigation arises from allegations of civil rights violations by personnel of the Department of Children and Family Services.

No reportable action was taken. (11-0289)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Ali v. County of Los Angeles, United States District Court Case No.
CV 0807627

This is an overtime pay collective action brought by employees of the Department of Children and Family Services.

In Open Session, this item was continued one week to January 25, 2011.
(11-0394)

CS-3. PUBLIC EMPLOYMENT

(Government Code Section 54957)

Consideration of candidates for the position of Los Angeles County Fire Chief.

No reportable action was taken. (10-2633)

X. REPORT OF CLOSED SESSION FOR JANUARY 11, 2011**(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Katie A. etc., et al. v. Diana Bonta, Director of California Department of Health Services, et al., United States District Court Case No. CV 02 05662

This is a Federal lawsuit alleging failure to adequately provide for foster care children.

In Open Session, this item was continued three weeks to February 1, 2011. (07-0516)

(CS-2) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Alejandro Franco v. Michael Gennaco, et al., United States District Court Case No. CV 09 00893

This litigation arises from allegations of civil rights violations by Sheriff's personnel while plaintiff was in custody.

The Board determined to deny the requests for indemnification made by the three individually named deputies in this case. The vote of the Board was unanimous with all Supervisors being present. (11-0290)

(CS-3) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Ezequiel Jacobo, Sr. v. County of Los Angeles, United States District Court Case No. CV 09 06685

This litigation arises from allegations of civil rights violations by Sheriff's personnel.

No reportable action was taken. (11-0291)

(CS-4) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Hazel Solis v. County of Los Angeles, United States District Court Case No.
CV 08 08157

This litigation arises from allegations of civil rights violations by personnel of the Department of Children and Family Services.

In Closed Session this item was continued one week to January 18, 2011.
(11-0289)

(CS-5) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (10-2476)

(CS-6) PUBLIC EMPLOYMENT

(Government Code Section 54957)

Consideration of candidates for the position of Los Angeles County Fire Chief.

No reportable action was taken. (10-2633)

Closing 50

50. Open Session adjourned to Closed Session at 3:47 p.m. following adjournments to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Hazel Solis v. County of Los Angeles, United States District Court Case No. CV 08 08157

This litigation arises from allegations of civil rights violations by personnel of the Department of Children and Family Services.

CS-3.

Consider candidates for Public Employment to the position of Los Angeles County Fire Chief, pursuant to Government Code Section 54957

Closed Session convened at 4:06 p.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, and Michael D. Antonovich, Mayor presiding. Absent were Supervisors Gloria Molina and Don Knabe.

Closed Session adjourned at 4:07 p.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, and Michael D. Antonovich, Mayor presiding. Absent were Supervisors Gloria Molina and Don Knabe.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:07 p.m.

The next Regular Meeting of the Board will be Tuesday, January 25, 2011 at 9:30 a.m. (11-0477)

The foregoing is a fair statement of the proceedings of the regular meeting held January 18, 2011, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in cursive script, reading "Janet Logan", is written over a horizontal line.

Janet Logan
Chief, Agenda and Communications
Division, Board Operations